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# City of Grand Island



## Tuesday, May 26, 2009 Council Session Agenda

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### **City Council:**

Larry Carney  
Scott Dugan  
John Gericke  
Peg Gilbert  
Chuck Haase  
Robert Meyer  
Mitchell Nickerson  
Bob Niemann  
Kirk Ramsey  
Jose Zapata

### **Mayor:**

Margaret Hornady

### **City Administrator:**

Jeff Pederson

### **City Clerk:**

RaNae Edwards

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**7:00:00 PM  
Council Chambers - City Hall  
100 East First Street**

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## Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

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### Invocation

### Pledge of Allegiance

### Roll Call

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## A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

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## B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

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## MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## E - PUBLIC HEARINGS

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- E1** Public Hearing Concerning Acquisition of Utility Easement - East Side of Broadwell Avenue from 8th Street South to the Alley, West of Jefferson School - School Dist. #2

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- E2** Public Hearing Concerning Change of Zoning for Land Located at 3059 St. Paul Road from M2 Heavy Manufacturing to LLR Large Lot Residential

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- E3** Public Hearing Concerning Change of Zoning for Land Located at 1403 Adams Street from M2 Heavy Manufacturing to R3 Medium Density Residential

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- E4** Public Hearing Concerning Changes to the Grand Island City Code Section 36-173 Relative to Setback and Separation or Buffer Requirements for Towers

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**E5 Public Hearing on Acquisition by Lease-Purchase of Building to Serve as a Recreational Facility and State Fair Activities.**

*Are there any items the council would like removed from the consent agenda?*

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**F - ORDINANCES**

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**F1 #9214 - Consideration of Annexation of Property Located South of Case New Holland and West of Highway 281 (Final Reading)**

**F2 #9215 - Consideration of Lease-Purchase Agreement, Ground Lease and Escrow Agreement for Building and Related Improvements to Serve as a Recreational Facility for State Fair Activities (Final Reading)**

**F3 #9216 - Consideration of Disestablishment of Business Improvement District No. 8 Second Reading**

**F4 #9219 - Consideration of Vacation of Easement in Vacated Jefferson Street; Adjacent to Lot One (1), Block Eleven (11) Wallich's Addition (1314 W 7th Street)**

**F5 #9220 - Consideration Concerning Change of Zoning for Land Located at 3059 St. Paul Road from M2 Heavy Manufacturing to LLR Large Lot Residential**

**F6 #9221 - Consideration Concerning Change of Zoning for Land Located at 1403 Adams Street from M2 Heavy Manufacturing to R3 Medium Density Residential**

**F7 #9222 - Consideration Concerning Changes to the Grand Island City Code Section 36-173 Relative to Setback and Separation or Buffer Requirements for Towers**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of May 12, 2009 City Council Regular Meeting**

**G2 Approving Minutes of May 19, 2009 City Council Study Session**

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- G3** #2009-118 - Approving Final Plat and Subdivision Agreement for South Place Subdivision

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  - G4** #2009-119 - Approving Acquisition of Utility Easement - East side of Broadwell Avenue from 8th Street south to the alley, west of Jefferson School - School Dist. #2

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  - G5** #2009-120 - Approving Bid Award - Water Main Replacement - 1st Street from Pine Street to Plum Street (Water Main Project 2008-W-8)

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  - G6** #2009-121 - Approving Authorization for Emergency Sanitary Sewer Repairs on Koenig Street, Between Oak Street and Vine Street

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  - G7** #2009-122 - Approving Certificate of Final Completion for Storm Drainage Project No. 2009-D-1; Cottonwood Lake Silt Structures

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  - G8** #2009-123 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2008-2

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  - G9** #2009-124- Approving Payment to Pheasants Forever

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  - G10** #2009-125 - Approving Bid Award for a Used Articulated Loader

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### **J - PAYMENT OF CLAIMS**

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- J1** Approving Payment of Claims for the Period of May 13 2009 through May 26, 2009